



CITY COMMISSION MEETING

**THURSDAY, DECEMBER 17, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Gabe Manis, Chaplain for the Johnson City Police Department
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, December 3, 2015.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Retirement Resolution to Diane Cupp
- B. Consider Granting Special Air Rights Usage for the City on December 24th and 25th presented by S. Claus from the North Pole.

- C. Presentation of Departmental Performance Dashboards for Washington County/Johnson City EMS, Development Services, Fire Department and Water & Sewer Services.

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider a Beer License application for Amir Hossein Padyab dba Hungry I at Apex, 604 West Market Street, Johnson City, Tennessee.

VI. **APPOINTMENTS**

- A. Consider Eight (8) Appointments to the Senior Services Advisory Council

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Fire Department**

Consider approval to apply for the Assistance to Firefighter Grant (AFG)

ii. **Police Department**

Consider approval of Memorandum of Understanding between City of Johnson City, administering the Johnson City Washington County Family Justice Center, and the Sexual Assault Center of East Tennessee, a Service of Helen Ross McNabb Center

iii. **Transit**

Consider approval of TDOT Contract 90STPF-S3-002; TN-95-X06900 to purchase four (4) 30' Heavy Duty Low Floor Buses.

iv. **Development Services**

Consider approval of Revised Contract with First Tennessee Development District to Administer and Implement FY2015-16 Homeowner Rehabilitation Program in the amount of \$272,105.

v. **Development Services**

Consider approval of Revised Contract with Appalachia Service Project, Inc. to Administer and Implement FY2015-16 Homeowner Reconstruction Program in the amount of \$57,000.00.

vi. **Water & Sewer Services**

Consider approval of Amendment #1 to Wastewater Task Order #3 with Littlejohn Engineering Associates for the Cash Hollow Basin Sanitary Sewer System Rehabilitation Project.

vii. **Administration**

Consider review and approval of Energy Analysis and Proposal by Energy Systems Group for Science Hill High School Improvements.

B. INVOICES:

i. Littlejohn Engineering Associates \$3,057.50

Water & Sewer Services – Task Order #3
Cash Hollow Sewer Rehabilitation, Phase 1
Funding Source: Water/Sewer Budgeted Expense

ii. Littlejohn Engineering Associates \$9,225.03

Water & Sewer Services – Task Order #4
Division St., N. State of Franklin, I-26 & Upper King Creek Sewer Rehab
Funding Source: Water/Sewer Bond Funded & Budgeted Expense

iii. Wiedeman & Singleton..... \$1,215.00

Water & Sewer Services – Task Order #8
Watauga Water Plant Hypochlorite Disinfection Conversion
Funding Source: Water/Sewer Bond Funded

- iv. Gresham Smith & Partners \$6,316.05
Water & Sewer Services
Indian Ridge Water & Sewer Relocations
Funding Source: Water/Sewer Budgeted Expense
- v. CDM Smith..... \$47,788.03
Water & Sewer Services
Brush Creek/Knob Creek Wastewater Treatment Plant Improvement
Funding Source: Water/Sewer Bond Funded
- vi. Classic Protective Coatings..... \$148,295.00
Water & Sewer Services – Pay Request #2
Eastman Tank Rehabilitation
Funding Source: Water/Sewer Budgeted Expense
- vii. Tank Industry Consultants \$17,078.56
Water & Sewer Services – Task Order #34
Eastman Tank Rehabilitation
Funding Source: Water/Sewer Budgeted Expense
- viii. Davis Brothers Roofing, Inc \$47,811.60
Water & Sewer Services – Pay Request #1
Reroofing Unicoi Water Treatment Plant
Funding Source: Water/Sewer Funded & Budgeted Expense
- ix. Henley Roofing Company..... \$29,936.88
Administration – Pay Request #2
Reroofing Old JC Penney’s Building – Hands! On Museum
Funding Source: Budgeted Expense
- x. Shaw & Shanks Architects, PC \$31,060.66
Administration
Freedom Hall Additions & Renovations
Funding Source: Bond Funded

C. BIDS

i. ITB #5963

Various Truck Vendors..... \$183,117.00
Empire Ford, Ted Russell Ford & Dodge Jeep Ram of Columbia
Water & Sewer Services & Various Departments
Trucks
Funding Source: Capital Equipment Fund & Water/Sewer Rate Fund

D. PURCHASES

- i. Contractor's Machinery** \$38,000.00
Fleet Management
Replace Loader Transmission
Funding Source: Budgeted Expense

E. PROPOSALS

i. RFP #5981

Retail Recruitment Strategy Services \$50,000.00
Development Services
Retail Coach
Funding Source: Budgeted Expense

ii. RFP #5988

BurWil Construction Company \$3,246,963.00
Administration -Johnson City Schools
Freedom Hall Improvements
Funding Source: Capital Project Fund

VIII. ORDINANCES (First Reading)

A. Ordinance #4522-13

An Ordinance to amend Title 15, Chapter 14 of the Code of the City of Johnson City, Tennessee, to revise Section 15-1406, and repealing all ordinances and parts of ordinances in conflict here with.

IX. ORDINANCES (Second Reading)

A. Ordinance #4595-15

An Ordinance to rezone property located at 71 Wilson Avenue from B-3 (Supporting Central Business) to B-2 (Central Business). Second Reading and Public Hearing

X. OTHER

A. Energy Systems Group Annual Report – Year 3 (Administration)

XI. CITY MANAGER'S REPORT

XII. ADJOURNMENT

XIII. INFORMATION

A. Checks signed by the City Manager over \$25,000.

B. Appointment of Employees.

C. Financial Report for October 2015.

D. Gas and Diesel Fuel Summary Monthly Report for November 2015.

E. Development Services Monthly Report for November 2015.

F. One (1) Appointment to the Board of Building Codes.